

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

July 7, 1998

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Citizens Time
4. A Resolution to Recognize the Retirement of Donna T. Riley and to Commend Her Outstanding Contribution to Fauquier County
5. Consent Agenda
 - a. Approval of the Minutes of the Board of Supervisors June 16, 1998 Regular Meeting
 - b. A Resolution to Change the Location of the July 21, 1998 Board of Supervisors Meeting to the Auditorium at Warrenton Middle School
 - c. Authorization for the County Administrator to Sign a Letter of Agreement Between Fauquier County and the Town of Warrenton to Establish the Joint Use of the County's Vehicle Motor Pool
 - d. A Resolution to Authorize the County Administrator to Accept Grant Number 99-A3030VW98 of the Victim Witness Assistance Grant
 - e. A Resolution to Authorize the Virginia Department of Transportation to Install and Maintain Signs Alerting Motorists That Children May Be At Play Nearby on Huntland Drive and Blake Lane in the Meadowbrook Subdivision
 - f. FY 1998 and FY 1999 Budget Transfers and Supplemental Appropriations
 - g. A Resolution to Appropriate \$11,400 to the Fauquier County Fair, Inc., for FY 1999
 - h. A Resolution to Authorize the 1998 Budget Closure Plan Adjustments
 - i. A Resolution to Transfer and Appropriate Funds from the FY 1998 Budget to the Remington Volunteer Fire and Rescue Company

5. Consent Agenda, Con't.

- j. A Resolution to Advertise a Public Hearing to Consider a Fee Schedule for Local Businesses Desiring the Document Destruction Services of Fauquier County Recycling
 - k. Authorization to Revise Personnel Policy, Section #22, Pay Plan and Employee Compensation, Paragraph II, Starting Rate of Pay
 - l. Authorization to Establish the Positions of Parts Manager/Service Writer; Assistant County Soil Scientist; and Utilization Management Program Manager
 - m. A Resolution to Advise the Board of Supervisors of All County Funded Position Vacancies Approved for Filling
 - n. A Resolution to Provide for a State Supplement for the Sheriff's Office Chief Deputy
 - o. A Resolution Requesting Recommendations for Improvements to Route 688 Approximate to its Intersection with Route 613, Marshall District
 - p. A Resolution Requesting the Endorsement of a Portable Weigh Station on the Route 29 Bypass
6. Authorization to Establish the Volunteer Center Director Position for Fauquier County Government
7. Authorization to Establish the Project Officer Position in the County Administrator's Office
8. A Resolution to Authorize the Execution of an Agreement Between Fauquier County and the Heirs of Byrd D. Frazier to Resolve Pending Litigation
9. A Resolution to Authorize the Execution of a Memorandum of Understanding Between Fauquier County and the John Marshall Soil and Water Conservation District
10. A Request for Funding Support for the Proposed Warrenton Transit System
11. A Resolution to Designate the Rappahannock-Rapidan Community Services Board as an Operating Community Services Board
12. A Resolution to Consent to the Provision of Water and Sewer Services by the Town of Warrenton to Wal-Mart Stores, Inc.
13. Appointments
14. Supervisors Time
15. Announcements
16. Executive Session